

# Auditing Practices Board

Aldwych House, 71-91 Aldwych, London WC2B 4HN

Telephone: 020 7492 2300 Fax: 020 7492 2301

[www.frc.org.uk/apb](http://www.frc.org.uk/apb)

## AGENDA

**MEETING OF** : THE AUDITING PRACTICES BOARD

**DATE AND TIME** : Thursday 1 October 2009 at 9.30am

**PLACE** : Auditing Practices Board  
5<sup>th</sup> Floor Aldwych House  
London WC2B 4HN

**APOLOGIES:** P Lee

1. Chairman's introduction\*
2. Minutes of the previous meeting
3. Non-audit services – approve NAs consultation and press release
4. Rotation – approve feedback paper and press release
5. ISAs – response to EC
6. Clarity ISAs – approve summary of changes to UK&I standards due to adoption of Clarity ISAs
7. Going Concern – discuss 'review' responsibility
8. ICAEW draft on audit Firm Governance - discussion
9. APB 2010/2011 work plan – discussion of priorities

\*Oral report